RESOLUTION NO. 3732

A RESOLUTION REPEALING RESOLUTION NO. 3553 WHICH ESTABLISHED A TOURISM FACILITIES GRANT REVIEW TASK FORCE FOR THE CITY OF NEWPORT

Findings:

- The City Council of the City of Newport adopted Resolution No. 3553, establishing a Tourism Facilities Grant Review Task Force, for the City of Newport, on July 18, 2011; and
- 2. At the time Resolution No. 3553 was adopted, the City of Newport had \$1,000,000 that it wished to allocate to non-profit agencies for the improvement or construction of tourism facilities through a grant process; and
- At the August 17, 2015 City Council meeting, the Council authorized the remaining tourism facility grant funds, in the amount of \$26,000, be awarded administratively, and
- 4. An administrative process for the award of the remaining tourism facility grant funds has been developed; and
- 5. The Tourism Facilities Grant Review Task Force has accomplished its task.

THE CITY OF NEWPORT RESOLVES AS FOLLOWS:

<u>Section 1</u>. Resolution No. 3553, establishing a Tourism Facilities Grant Review Task Force, is repealed.

<u>Section 2</u>. This resolution shall be effective immediately upon passage.

Adopted by the Newport City Council on December 7, 2015.

Sandra N. Roumagoux, Mayor

ATTEST:

Approved as to Form

City Attorney